

## Site-Wide Permit Committee of the Whole

**Date:** Wednesday, August 8, 2012

**Time:** 9:00 a.m. – 4:00 p.m.

**Location:** Federal Building, Room 152, Richland WA

**Conference Line:** Dialing Instructions:

- Tri-City participants: 376-3622, conference code **6534566#**
- Long distance participants: 1-877-401-5229, conference code **6534566#**

**GoToMeeting:** <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

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### 9:00 a.m. Opening Session

- Welcome, COTW purpose, and introductions – Susan Leckband, Chair (5 min)
- Overview of the agenda and ground rules – Susan Hayman, Facilitator (5 min)
- Introduction to the Site-Wide permit -- Dieter Bohrman, Ecology (15 min)
- Introduction to the Draft Advice – Liz Mattson and Jean Vanni, Lead Issue Managers (10 min)
- General Q&A about the Site-Wide Permit and the Draft Advice

### 9:45 a.m. Break

*HAB members will be invited to “dot” those advice bullets of concern that they would like to discuss.*

### 10:15 a.m. Session 1: Advice Point Review

The facilitator will work on-screen through the first set of advice points that have been identified (dotted) for discussion, and identify where there is consensus and where there is not.

- Public comment on the first group of advice points (5 min)
- Agency perspectives on the first group of advice points (5 min)
- HAB member discussion of the first group of advice points and any “missing” advice points from these sections

### 11:30 a.m. Lunch

**12:30 p.m. Session 2: Advice Point Review**

The facilitator will work on-screen through the second group of advice points that have been identified (dotted) for discussion, and identify where there is consensus and where there is not.

- Public comment on the second group of advice points (5 min)
- Agency perspectives on the second group of advice points (5 min)
- HAB member discussion of the second group of advice points and any “missing” advice points from these sections

**2:00 p.m. Break**

**2:15 p.m. Session 3: Advice Point Review**

The facilitator will work on-screen through the third group of advice points that have been identified (dotted) for discussion, and identify where there is consensus and where there is not.

- Public comment on the third group of advice points (5 min)
- Agency perspectives on the third group of advice points (5 min)
- HAB member discussion of the third group of advice points and any “missing” advice points from these sections

**3:45 p.m. Framing the Draft Advice for the Board meeting – Liz Mattson**

**3:55 p.m. Next Steps – Susan Leckband**

**4:00 p.m. Adjourn**